

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, October 14, 2010

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, October 14, 2010, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Doug Shafer led the invocation.
- C.** Commissioner Jack Black led the pledge to our flag.
- D.** Twenty (20) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The September 16, 2010, Legislative Meeting Minutes were adopted.
- F.** PUBLIC COMMENTS:
Three (3) citizens spoke.

G. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. An Alternate Vacancy on Board of Zoning Appeals to Fill the Unexpired Term of Joe Crowell was announced.
- 3. A County Coroner vacancy was announced.
- 4. Commissioners Will Jordan and Steve Sandlin were approved to fill Vacancies on the Agricultural Advisory Board.
- 5. Commissioner Carol Cook was approved to fill the the Commissioner Vacancy on the Community Care Board.
- 6. Commissioner Robert Stevens was approved to fill the Commissioner Vacancy on the Records Commission.
- 7. The following Appointments were confirmed to the Emergency Communications District Board: County Mayor or Representative; Mayor of the City of Murfreesboro or Representative; Mayor of the Town of Smyrna or Representative; Mayor of the City of LaVergne or Representative; Mayor of the City of Eagleville or Representative; Murfreesboro Fire Chief; Sheriff Robert Arnold; Mike Nunley and John Hood.
- 8. The appointment of John L. Batey, Jr. to the Consolidated Utility District Board was approved. (Addendum to Agenda)

H. UNFINISHED BUSINESS

The Mayor announced the Anti-Litter resolution deferred at the September Commission meeting is still under review in the Steering Committee.

I. PUBLIC HEARINGS – 6:30 P.M.

1. Conditional Use Permit request 10-A011 to allow for a Daycare Center at Word and Spirit Church, located at 4137 Shelbyville Highway, was approved with conditions.
2. Conditional Use Permit Request 10-A012 was amended to allow Pinnacle Bank to pursue Phase 2 construction prior to improvements on Rucker Lane. The CUP was approved with conditions.
3. The Zoning Resolution as pertains to Sign Regulations was amended.

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. Report approved

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments to include:

- 1-County Attorney
- 2-Register of Deeds
- 3-County Clerk
- 4-Drug Court
- 5-General Sessions Court
- 6-ARRA-Stop Domestic Violence
- 7-Sheriff's Department/Jail (3)
- 8-Information Technology for Court Security

The amendments were approved.

- B. Industrial Revenue Bonds for BGS, LTD, were approved.
- C. Industrial Revenue Bonds for General Mills were approved.
- D. A resolution to authorize a contract with Deloitte, LLP, for services relating to Health Care Reform was amended and approved.
- E. The Health Plan Document was amended to include coverage for Molded Foot orthotics.
- F. The CareHere Clinics policy in reference to charges to county employees for failure to show for appointments was amended.
- G. Authority was provided to enter into a Grant Contract with the Tennessee Department of Health to expand the Smyrna Health Department location.
- H. Authority was provided to enter into a Grant Contract with the Tennessee Division of Elections to provide Certified Voting Equipment.
- I. The resolution to make a grant application to the Administrative Office of the Courts to provide and produce Videos to assist Self-Represented Litigants when they appear in the various courts was removed from consideration prior to this Commission meeting.
- J. The General Purpose School Fund Budget was amended.
- K. Authority was given to fund the design of Stewarts Creek High School.
- L. The General Debt Service Fund Budget was amended.
- M. The Commission voted to support the employment of Legal Services for the defense of the Rutherford County Sheriff's Department.
- N. Authority was provided for a Tire Disposal Fee for all non-passenger tires.

3. **HEALTH & EDUCATION COMMITTEE**

A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

A. No Report

5. **PUBLIC SAFETY COMMITTEE**

A. The Agreement to provide Emergency Services to County Volunteer Fire Departments was approved.

6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

A. Changes to the Rutherford County Commissioners Handbook were accepted and approved.

7. **PUBLIC WORKS & PLANNING COMMITTEE**

A. The Commission urged the Tennessee Department of Transportation to meet with the County Engineer in regard to drainage issues at Valley View Road and Jefferson Pike.

B. A resolution to approve 'Drainage Easements' for Harvest Grove, Manson Retreat, West Park Estates, and Magnolia Trace were approved.

8. **ANY OTHER BUSINESS**

Commissioner Robert Peay invited all to attend the Kittrell VFD Country Ham breakfast Saturday, October 16, from 6 – 10 a.m.

Commissioner Rhonda Allen reminded all of "Depot Days" in Smyrna and La Vergne this upcoming weekend.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:31 pm

Lisa Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**

ADDENDUM

8. ANY OTHER BUSINESS

Commissioner Robert Peay invited all to attend the Kittrell VFD Country Ham breakfast Saturday, October 16, from 6 – 10 a.m.

Commissioner Rhonda Allen reminded all of “Depot Days” in Smyrna and La Vergne this upcoming weekend.